

Ute Brandt

From: Ute Brandt
Sent: Friday, November 16, 2012 8:41 AM
To: mafs-aiacclaims@manheim.com; Brandon Walton; 'Christine Bonatz'; 'Sandra Lopitz'
Cc: 'jamie.sims@manheim.com'; 'john.mcnitt@manheim.com'; 'mark.ford@manheim.com';
'donna.kronauer@manheim.com'; 'john.smithson@manheim.com';
'karen.myers@manheim.com'; 'Carter, Jimmy (MAN-Corporate)'; 'Amoss, David (MAN-Corporate)'; 'Bryant, Holly (MAN-Corporate)'
Subject: LOUA - Self-insurance fund claim notification - Prior approved 988814
Attachments: LOUA. MATTINGLY AUTO SALES.xlsx

We have received and approved the following claim under your self-insurance fund:

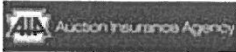
Manheim Louisville

Dealer: Mattingly Auto Sales - AA# 5077463
Owner: Barry Mattingly - AA# 100163353
MAFS# 988814

Claim# M12-1201409
Type: MAFS
Amount: \$4,332.00 being 50% of total loss of \$8,664.00
Most recent floor date: 3/5/2012

Please see attached spreadsheet.

Sincerely,
Ute Brandt
Ph: (205) 414-2608
Fx: (205) 414-2679



IMPORTANT NOTICE: This e-mail, including attachments, may be confidential or privileged communication intended for the exclusive use of the person or entity to which it is addressed. If the reader of this e-mail is not the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this e-mail, is strictly prohibited. If you think that you may have received this e-mail in error, please notify the sender of the error by reply e-mail, and then delete this e-mail immediately

CLAIM ANALYSIS

AUCTION: MANHEIM LOUISVILLE
 REGION: 7
 MARKET: NORTH CENTRAL
 MARKET VP: MARK FORD

DEALER: MATTINGLY AUTO SALES
 AA# 5077463
 OWNER: BARRY MATTINGLY
 AA# 100163353
 MAFS # 988814

LOSS TYPE: MAFS

DATE AIA NOTIFIED: 08/15/12
 DATE CLAIM FILED: 11/14/12

#	SALE DATE	FLOOR DATE	TITLE DATE	DEPOSIT DATE	STATUS	VEHICLE	LAST 6	LOAN	CHARGES	CURT	RESALE	LOSS
1	2/29/12	3/5/12	N/A	N/A	015 Z	94 GMC 1500	525562	\$ 10,830.00	\$ -	\$ 2,166.00	\$ -	\$ 8,664.00

\$ 10,830.00 \$ - \$ 2,166.00 \$ - \$ 8,664.00

RESERVES:	\$ -
TOTAL LOSS:	\$ 8,664
COVERAGE	50%
DUE ACTION	\$ 4,332

MB/DMM AIA HANDLER

JAMIE SIMS
 jamie.sims@manheim.com
 mats-alaciams@manheim.com
 JOHN MCNITT
 john.mcnitt@manheim.com

MARK FORD
 mark.ford@manheim.com
 DONNA KRONAUER
 donna.kronauer@manheim.com

JOHN SMITHSON/KAREN MYERS
 john.smithson@manheim.com
 karen.myers@manheim.com
 CHRISTINE BONATZ
 christine.bonatz@manheim.com

* Total loss reported from PLW: \$9,180.38
 * Total due auction per Manheim self ins fund: \$ 4,332

MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**
Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership	Mattingly Auto Sales	Phone No.	
Address of Dealership	Hardinsburg KY 40143		
Name of Owner/Guarantor	Barry Mattingly	Phone No.	
Rep #	100163353	Cell No.	
Home Address	Hardinsburg KY 40143		
Individual Representing Dealership	Barry Mattingly	Phone No.	
Rep #	100163353	Cell No.	

LOSS SUMMARY:

TYPE OF TRANSACTION:

90 Day	x	Big Truck	
45 Day		RVP	
For MAFS Losses Only: Principle	\$8,664.00	Interest	\$246.38
		Admin. Fee	\$270.00
# Of Units	0		
Total Gross Outstanding	\$9,180.38		

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	0	\$9,180.38			\$9,180.38

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.
PLW #1+: Details on; (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final claim for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry states left unit in front lot, was never checked in at the auction or located.

☐

Prepared by:
Donna Kronauer

Date:
11/12/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

INSURANCE CLAIM FORM

REPORT ALL LOSSES TO:

AUCTION INSURANCE AGENCY, INC.

2200 Woodcrest Place, Ste. 100
P.O. Box 530250
Birmingham, AL 35253
Telephone: (205) 877-4500
Fax: (205) 414-2679

Auction Manheim Louisville Sale Date _____

Amount of Claim: 91,803.38

Type of Transaction: Regular _____ MAFS: 45 Day _____ 90 Day X Manheim Plus _____ Other _____

For MAFS Losses Only: Principle 8664.00 Interest thru date claim is filed 246.38 Admin. 270.00

VEHICLE
DESCRIPTION Year 1994 Make/Model GMC K1500 Serial No. 1GTDG1422RZ5255
(Attach list if multiple vehicles) 62

INFORMATION ABOUT BUYER

Name of Dealership Mattingly Auto Sales Business Phone No. _____

Name of Owner of Dealership Barry Mattingly Home Phone No. _____

Address of Dealership _____ Hardenburg Ky 40143


Home Address of Owner Same as above

Name of Individual Representing Dealership in this Purchase Barry Mattingly

Attach Following items:

1. Attach Bad Check or Draft (including any Bank Memorandum regarding reason for being returned and any Protest Notices received).
2. Copy of bill of sale or any resale bills of sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

REMARKS:

 ABC Bowling Green 535 Bluegrass Farms Blvd Bowling Green, KY 42104 Ph (270) 781-2422 Fax (270) 781-5361	YEAR 1994	MAKE GMC	MODEL C/K1500	SALE DATE 02/25/2012	LANE/RUN 2 102
	VIN 1GTDG14Z2RZ525562		BODY REG CAB	INVOICE # 160235	
	STOCK # 072201	COLOR RED	ENGINE 4.3L V6 F1	EQUIPMENT	
SELLER 02-0426 BLUEBRASS AUTOMOTIVE 1213 LILAC RD. LEITCHFIELD, KY 42754 () - 153412043		BUYER Check 13-0348 189 MATTINGLY AUTO SALES [REDACTED] HARDINSBURG, KY 40143 [REDACTED] BARRY MATTINGLY		AUCTIONEER THOMPSON JR.	
TITLE STATE & NUMBER		TITLE RECEIVED		BUYER PAYMENT DATE: 3/26/12 ACK MAFS Louisville	
TITLE DISTRIBUTED DATE:		SELLER CK & DATE 54157		OFFICE CLERK	
Mail: Call: Hold: PkUp:		<input type="checkbox"/> CK <input type="checkbox"/> CASH <input checked="" type="checkbox"/> DRAFT		SOLD TIME 17:53:46	
ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. <input type="checkbox"/> (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. <input type="checkbox"/> (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. <input type="checkbox"/> Vehicle is EXEMPT from reporting requirements. I, (seller name) state that the odometer now reads (mileage) miles (no tenths) and to the best of my knowledge, that it reflects the actual mileage of the vehicle described, unless one of the above statements is checked. 150998		DISCLOSURES: MILES TWO, (20/100) MAFS-LOUISVILLE MAFS		ANNOUNCEMENTS: (ATTACHED)	
MILEAGE: XX ODOMETER TYPE: <input type="checkbox"/> 5 DIGIT <input type="checkbox"/> 6 DIGIT		- DOCUMENT NOT VALID FOR EXPORT - EXCEPT AS OTHERWISE STATED IN THE AUCTION'S POLICY AND PROCEDURES MANUAL, ABC DISCLAIMS ANY AND ALL WARRANTIES ON THE VEHICLE WHETHER EXPRESS OR IMPLIED. - ABC DISCLAIMS ALL LIABILITY FOR THEFT OR PROPERTY DAMAGE TO VEHICLES LEFT ON ABC PROPERTY. - PURCHASER AND SELLER AGREE THAT ABC IS ACTING AS A BROKER AND EACH PARTY AGREES TO INDEMNIFY AND HOLD ABC HARMLESS FROM AND AGAINST ANY AND ALL LIABILITY ARISING FROM THIS TRANSACTION. - SEE REVERSE SIDE OF THIS CONTRACT FOR OTHER IMPORTANT TERMS AND CONDITIONS		SALE PRICE \$ 10,600.00 BUYER FEE \$ 230.00 DRAFT FEE \$ 0.00 CUST CHGS \$ 0.00 MISC FEES \$ TOTAL DUE \$ 10,830.00	
SELLER SIGNATURE:		BUYER SIGNATURE:			
PRINTED NAME OF SELLER:		PRINTED NAME OF BUYER:			

11/12/12

16:48:44

FLOOR PLAN INQUIRY

RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #
Dealer#: 0988814 MATTINGLY AUTO SALES

XABG

Fax: [REDACTED]
Vehicle Description:

1994 GMC 1500 SIERRA

RED

1GTDG14Z2RZ525562

12. Floor Planning Finance Information

R#	Date		Description	L	Retail Price
	Entered				
1	3/05/2012		FLOOR PLAN AMOUNT		10830.00
2					
3	3/01/2012		INT(+027 DAYS @ 05.25%)P+2.00		44.22
4					
5	4/01/2012		INT(+030 DAYS @ 05.25%)P+2.00		47.38
6	5/01/2012		INT(+031 DAYS @ 05.25%)P+2.00		42.33
7	5/10/2012		CURTAINMENT		2166.00-
8	6/01/2012		INT(+030 DAYS @ 05.25%)P+2.00		37.90

F3=Exit F5=Loan Summary F8=Expanded Detail F12=Previous

11/12/12 16:48:44 FLOOR PLAN INQUIRY RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #
Dealer#: 0988814 MATTINGLY AUTO SALES XABG

Fax: [REDACTED]
Vehicle Description:

1994 GMC 1500 SIERRA RED 1GTPC14Z2RZ525562
12. Floor Planning Finance Information

R#	Date		Description	L	Retail Price
	Entered				
9			[REDACTED]		
10			[REDACTED]		
11	7/01/2012	INT(+002 DAYS @ 05.25%)P+2.00			2.53
12	8/01/2012	INT(+057 DAYS @ 05.25%)P+2.00			72.02
13	8/28/2012	CURTAINMENT			9180.38-

F3=Exit F5=Loan Summary F8=Expanded Detail F12=Previous

11/12/12 14:00:22 DISPLAY ACCOUNTS RECEIVABLE LOUA Paid
 988814 MATTINGLY AUTO SALES HARDINSBURG Due 9,180.38
 Position to Inv. Date
 Invoice # Prtd Inv Universal Key Last 6 HP Check# T Amount GST
 168765 085 9,180.38 .00
 Dates: Inv 9/27/2012 Entered 9/27/2012 Billed 10/30/2012 PD
 Model Yr: Model: G/L # 121900 W O # A/D X
 Explanation 525562 WO#5012833 LOSS ON ACCOUNT RFL R NUL U
 VIN Misc Info
 Vendor#

F1=Help F3=Exit F5=Notes F6=Print F8=Display Standard Info. F12=Previous

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
CERTIFICATE OF TITLE

TITLE NO. 121310560033 94 YEAR 94 MAKE GMC MODEL NAME SIERRA VIN/HIN 1GTDC14Z2RZ525562 TITLE TYPE TRANSFER MODEL NO. C14
BODY TYPE PK COLOR RED NO. CYL 06 ODOMETER 150998 MOTOR NO. WEIGHT 3586 PREV. TITLE NO./STATE 120650140003 KY
KY NO. BOAT TYPE LENGTH BEAM CAPACITY HULL MATERIAL PROPULSION

OWNER(S) NAME

DATE OF ISSUE 05/10/12 FUEL

USAGE TAX PAID 0.00

M93-1 MATTINGLY AUTO SALES INC
8267 DIXIE HWY
LOUISVILLE KY 40258-1247

REMARKS

T-O
BRAND(S)

** NOT ACTUAL MILEAGE **
FIRST LIENHOLDER

MANHEIM LOUISVILLE
5425 HIGHWAY 31 E
CLARKSVILLE
IN 47129

FIRST LIEN		SECOND LIEN	
Notation No.	County	Notation No.	County
B12B105	JEFF		
Filing Date	05-10-12	Filing Date	
Released By:		Released By:	
County Clerk's use Only		County Clerk's use Only	
Date		Date	

SECOND LIENHOLDER

I certify that the Department of Vehicle Regulation has exercised due diligence in examining an application for a certificate of title for the above-described vehicle and to the best of our knowledge and belief the applicant whose name appears above is the lawful owner of the apparently legitimate vehicle described herein.

Thomas O. Zewachli



(STATE SEAL)

CONTROL NO. C17893015

Commissioner, Department of Vehicle Regulation

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

FIRST DEALER ASSIGNMENT

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY

Odometer Reading (no tenths)

Transferor(s) Signature(s) (Seller) To be notarized Transferee(s) Signature(s) (Owner)

Transferor(s) Printed Name(s) (Seller) Transferee(s) Printed Name(s) (Owner)

Date of Transfer Seller Dealer No. Purchasing Dealer No.

Attesting Official Title

Subscribed and sworn before me this _____ day of _____ 20____ My commission expires _____

SECOND DEALER ASSIGNMENT

NOTARY PUBLIC

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY

Odometer Reading (no tenths)

Transferor(s) Signature(s) (Seller) To be notarized Transferee(s) Signature(s) (Owner)

Transferor(s) Printed Name(s) (Seller) Transferee(s) Printed Name(s) (Owner)

Date of Transfer Seller Dealer No. Purchasing Dealer No.

Attesting Official Title

Subscribed and sworn before me this _____ day of _____ 20____ My commission expires _____

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS, OR MUTILATIONS. MUST BE COMPLETED IN BLUE OR BLACK INK. 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS

NG_009425

"TRANSFER OF TITLE BY OWNER": 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

TRANSFER OF TITLE BY OWNER

The undersigned owner hereby certifies that the vehicle described in the title has been transferred to the following (print name and address of the transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

******CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK******

- ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. **WARNING - ODOMETER DISCREPANCY**

Odometer Reading _____ (no tenths)

Transferor(s) Dealer/Agent Signature(s) _____

Transferee(s) Signature(s) _____

Transferor(s) Dealer/Agent Printed Name(s) _____

Transferee(s) Printed Name(s) _____

Date of Transfer _____

Subscribed and sworn before me this _____ day of _____, 20____. My commission expires _____.

NOTARY PUBLIC

APPLICATION FOR TITLE/ AFFIDAVIT OF TOTAL CONSIDERATION

BRAND DISCLOSURE

Check appropriate Block if: ☐ Rebuilt Vehicle ☐ Water Damaged ☐ Hail Damaged
 When Block is checked and title does not include brand, provide jurisdiction _____ and title number _____ where previous brand was issued.

Sale Price \$ _____ Trade in \$ _____ Net Cost \$ _____ Tax \$ _____

TRADE IN	Make	Year	Vin No.	Title No.
	Make	Year	Vin No.	Title No.

Date of Sale _____

Seller and buyer certify pursuant to the penalty provisions of KRS 190.990 (5), that each has supplied true and correct total consideration information to the best of his knowledge and belief, in this document, including the above affidavit.

NAME OF SELLER OR TRANSFEROR _____ DEALER NO. _____
 STREET ADDRESS _____ PHONE NO. _____
 CITY _____ COUNTY _____ STATE _____ ZIP _____

NAME OF OWNER/BUYER _____ S.S.# _____ BIRTH MO. _____
 NAME OF OWNER/BUYER _____ S.S.# _____ BIRTH MO. _____
 ADDRESS _____
 CITY _____ COUNTY _____ STATE _____ ZIP _____

I (☐ have) (☐ have not) applied for a loan in connection with the vehicle described herein and if not, I (☐ will) (☐ will not) apply for a loan within 30 days of this application.

LESSEE NAME OR OTHER _____
 LESSEE ADDRESS _____
 CITY _____ COUNTY _____ STATE _____ ZIP _____

FIRST LIENHOLDER _____
 ADDRESS _____
 COUNTY LIEN TO BE FILED IN _____

Transferor(s) _____ Signature(s) _____

Transferee(s) _____ Signatures(s) _____

Transferor(s) _____ Signature(s) _____

Transferee(s) _____ Signatures(s) _____

Attesting Official _____ Title _____

Attesting Official _____ Title _____

Date of Transfer _____

Subscribed and sworn to before me this _____ day of _____, 20____.

Subscribed and sworn to before me this _____ day of _____, 20____.
 My Commission Expires _____.

My Commission Expires _____.

COUNTY CLERK USE ONLY

TYPE APPLICATION _____ DATE OF ISSUANCE _____ TITLE NO. _____ PLATE NO. _____

I certify subject to the penalty provisions of KRS 190.990 (5) that I have reviewed this application and the documents supporting it and that the same are present and consistent with this application; that I received the application on the date and time indicated hereon and that the fees were collected as indicated. I further certify that the required information has been entered into the automated vehicle identification system (AVIS).

SIGNATURE & TITLE AND ISSUER _____ COUNTY _____ DATE _____ TIME _____
 I certify that the lien indicated to be filed has been noted into the automated system and that a title will be withheld for 30 days, or until financing statement and fees required are received, whichever occurs first.

SIGNATURE _____ DATE _____

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES. NOTICE: ANY ALTERATIONS OR ERASURES VOID THE APPLICATION.

NG_009426

KENTUCKY TRANSPORTATION CABINET
Division of Motor Vehicle Licensing

JCCO
TC 96-187
07/2001

TITLE LIEN STATEMENT

TITLE # 121310560033

<input type="checkbox"/> ORIGINAL FILING	<input type="checkbox"/> CONTINUATION Original File # _____ Original File Date _____	<input checked="" type="checkbox"/> TERMINATION Original File # <u>B12B105</u> Original File Date <u>05/10/12</u>
1. Debtor(s) (Last Name First) and Address(es) MATTINGLY AUTO SALES INC 8267 DIXIE HIGHWAY LOUISVILLE KY 40258	2. Secured Party and Address MANHEIM LOUISVILLE 5425 HIGHWAY 31 E CLARKSVILLE IN 47129	For Filing Officer (Date, Time, Number and Filing Officer)

4. This Title Lien Statement covers the following:

<u>YEAR MODEL</u>	<u>MAKE</u>	<u>VEHICLE IDENTIFICATION NUMBER</u>	<u>ADDITIONAL DESCRIPTION</u>
1994	GMC	1GTDC14Z2RZ525562	RED

_____ Authentication of Debtor(s)	_____ <i>Heidi Shoemaker, asd</i> Authentication of Secured Party(s)
_____ Date	<u>05/24/2012</u> Date

NG_009427

AUTHORIZATION FOR COLLECTION

Manheim Louisville Auto Auction (Auction) hereby appoints
Auction Insurance Agency (AIA) to act as their Agent and authorizes AIA to collect the
sum of \$ 9180.38 from Mattingly Art Sales
and to begin, prosecute, compromise or withdraw in the name of the Auction any and all
legal proceedings that AIA shall deem necessary to collect such amounts, and to execute
in the name of the Auction any documents that may be necessary to carry the same into
effect for the purpose of this authorization.

DATED: 11/12/2012

Manheim Louisville
(Auction)

By: [Signature]

Its: [Signature]

08/15/2012

LOSS REPORT FORM

Page 1

Account No. 119
Auction Name Manheim Louisville
KO Pending
Handler David

AIA RECOVERY EFFORTS SINGNIFICANT?	
Yes	No <input checked="" type="checkbox"/>
\$	
Posted	
Inactive	
Public Notes Added	

TRADE NAME MATTINGLY AUTO SALES INC State KY City HARDINSBURG
Auction Access # 5077463 988814 Zip 40143
Lot# Business Address

Dealer BARRY MATTINGLY SS# DOB
Auction Access # 100163353 State KY City HARDINSBURG Zip 40143
Home Address

Home# Home#
Cell# Cell#

Previous KO? Bond? Covered/Deductible? BK?
Over \$50K Surrounding Auctions Notified?

Notes: DMM 8-15-12: Donna Kronauer reports dealer defaulted on his MAFS floorplan for a total of \$9,108.36

SALE DATE	VEHICLE	VIN#	SALE PRICE	TITLE?
-----------	---------	------	------------	--------

Aug 8-20-12: Emailed Donna

- Donna reports he has made no effort to pay. Advised we are adding to KO.

- Per Whelan, didn't find anything.

1G7DC14Z2R2525562

Aug 9-24-12: Emailed Donna

- Donna reports no change

Aug 11-12-12: Donna reports claim is coming. \$9,180.38

Aug 11-14-12: Rec'd Claim, Emailed Bu

NG_009429

Dealer Association Name		Dealer Association Description			
Bank Information					
Routing #	Account #	Bank Name	Dealer Authorized	Auction Authorized	Draft
		FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		THE CECILIAN BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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System Information

menu support

User ID: dmcbayer Last Login: 08/15/2012 04:06 PM [logout](#)

Company: MANHEIM CALIFORNIA CALL CENTER Role: AIA User [change](#)

last search swipe card Alert Messages: 425 [read](#)

Dealers Individuals Banks Reports Auctions Photos Scan Cards Authorities Admin

Quick Search:
 [Go](#) [advanced](#)

Individual Information - 100163353 MATTINGLY, BARRY
(Exp: 12/31/2012)

Identification
Auctions
Licenses
Addresses
Phones
Comments (No)
Roles
Cards
Documents
Issues(1)
Summary

Auction ACCESS ID: 100163353

Government ID:

Government ID Country:

Government ID Verified: ☐

First: BARRY *

Middle:

Last: MATTINGLY *

Suffix:

Nick Name:

Birth Date: *

E-Mail:

Preferred Language:

Deceased: ☐

Recent Activity ☐

KO Book

Type	Added	Added By	Affected Auction	Affected Company ID	Affected Company Name	Comment	Removed
------	-------	----------	------------------	---------------------	-----------------------	---------	---------

MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**
Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership Mattingly Auto Sales Phone No. [REDACTED]
Address of Dealership [REDACTED] Hardinsburg ky 40143
Name of Owner/Guarantor Barry Mattingly Phone No. None
Rep # 100163353 Cell No. [REDACTED]
Home Address [REDACTED] Hardinsburg Ky 40143
Individual Representing Dealership _____ Phone No. _____
Rep # _____ Cell No. _____

LOSS SUMMARY:**TYPE OF TRANSACTION:**

90 Day X Big Truck _____
45 Day _____ RVP _____
For MAFS Losses Only: Principle \$8,664.00 Interest \$174.36 Admin. Fee \$270.00
Of Units _____
Total Gross Outstanding \$9,108.36

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due			\$0.00		
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered	1	\$9,108.36		\$0.00	(\$9,108.36)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,108.36)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	1	\$9,108.36			\$9,108.36

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on: (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is notification of total loss on this unit. Dealer states he dropped unit outside of auction and must have been stolen, unit was never checked in. We have looked for the unit at his house and lot for weeks and can not locate

Prepared by:
Donna Kronauer

Date:
08/13/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

MAFS PROJECTED LOSS WORKSHEET

This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.

Send via email to the names listed below and include the most recent inspection report.
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**

Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**

Dealer #: **988814**

DEALERSHIP INFORMATION:

Name of Dealership **Mattingly Auto Sales**
Address of Dealership **[REDACTED] Hardinsburg KY 40143**

Phone No. **[REDACTED]**

Name of Owner/Guarantor **Barry Mattingly**
Rep # **100163353**
Home Address **[REDACTED] Hardinsburg KY 40143**

Phone No. _____

Cell No. _____

Individual Representing Dealership **Barry Mattingly**
Rep # **100163353**

Phone No. _____

Cell No. _____

LOSS SUMMARY:**TYPE OF TRANSACTION:**

90 Day x

Big Truck

45 Day

RVP

For MAFS Losses Only: Principle \$8,664.00

Interest \$246.38

Admin. Fee \$270.00

Of Units 0

Total Gross Outstanding \$9,180.38

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss					\$9,180.38
	0	\$9,180.38			

Provide the following information:

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on: (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final PLW for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry states left unit on front lot, was never checked in at the auction or located.

Prepared by:

Donna Kronauer

Date:

11/12/12

Attach following items upon submitting claim to AIA:

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

NG_009433